

DeSoto County Board of Supervisors

Meeting Agenda
January 20, 2015
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks, Presentations & Proclamations

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Office of Finance and Accounting
 - a. Budget Amendments
 - b. Payment for Veterinarian Students (2) Feb. 19 and 20, 2015
2. EMS Billing Report – December, 2014
3. Sheriff's Department
 - a. Accept Reimbursement Claim from MDOC for Inmate Housing – (2) October & November 2014
 - b. Appointment of Robert Storey, Jr. Deputy of DeSoto County, as County Fire Investigator
4. Contracts Administration: Auto Renew
 - a. Justice Court: West Group Order Form
 - b. DCRUA: Walls Water Brentwood Water Tank Lease
 - c. Interlocal Agreement with the City of Olive Branch for use of County owned facility for the Mineral Wells Fire Station – 99 year lease with city providing maintenance of grounds and facility
 - d. Emergency Management Agency: Chickasaw Amateur Radio Association
 - e. Drug Court: Agreement with Secon Laboratory for Drug Testing
 - f. North Delta Planning and Development: Lease Agreement use of 3260 Hwy 51 South
 - g. Agreement with Affinity Landscapes for Lawn Care
 - h. Environmental Services: Liberty Tire for Tire Recycle
5. Inventory Control Dispositions - Final
 - a. E911
 - b. Extension Service
 - c. Road Department

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6. Road Department

- a. Road Manager: Request to travel to attend a MS Dept. Of Transportation workshop February 18, 2015 held in Madison, MS regarding "Changes You Need to Know: The 2009 Manual on Uniform Traffic Devices"
- b. Safety Report
- c. Request to Make Changes to Official DeSoto County Road Register, Request to Approve Official Road Map & Make Both a Part of Permanent Minutes

7. Establish as Part of the Formal Record and Enter into the Board's Minutes

- a. Affidavit of Publication for Building Code Revisions

8. Special Prosecutor Wallace Anderson for 2 cases on January 26, 2015 due to the opposing attorneys work in the Treadway office

G. Old Business

1. State Aid Engineer Requests

Tracy Huffman

- a. State Aid: FINAL ACCEPTANCE: BR-0017(47)B - Nesbit Rd. Bridge Replacement
- b. State Aid: FINAL ACCEPTANCE: LSBP-17(6) - Valleybrook Rd. Bridge Replacement

2. Board Attorney

Tony Nowak

- a. Sheriff Radar Local and Private Agreement
- b. Nesbit Fire Department Protection District (1:00)
- c. 2015 General Obligation Bond Not to Exceed \$7,500,000

3. Swinnea Road

H. New Business

1. Tax Exemptions

Jim Flanagan

- a. Cambioum Business Group Inc. DBA Fairmont Designs – Freeport Warehouse
- b. Belnick Inc. DBA BizChair – Freeport Warehouse

2. Election Commission Update

Danny Klein

- a. Election Year Cycle for 2014 and 2015
- b. Update on registered voters and precincts

3. Requests for Relocation of Precincts

Barry Chatham

- a. Elmore Precinct 207 from fire station and move to Church and to take in 500 voters from DeSoto Central
- b. Mineral Wells Precinct 201 from fire station and move to Church - additional and safer

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- parking places for voters and more space in building
4. Risk Management Update Reby Johnson
 5. Office of Procurement
 - a. Bid Extension Requests
 - 1) Inmate Services Bid Extension Karen McNeil
 - 2) Janitorial Supplies Bid Extension Sheila Morris
 - b. Accept and Approve Bid Specifications and Solicit Bids: Annual Bid to Supply & Haul Dirt to the County Rubbish Pit Sheila Morris
 6. Insurance Committee Recommendations: CONCERN EAP Contract Janna Rogers
 7. Office of Finance & Accounting
 - a. Grants Administration Melissa Zizmann
 - 1) Constable: Request for Approval to Apply for Grants: NRA Foundation Grants, Requesting Eagle Mascot Suit
 - 2) MOHS Grant: Approval for Board President and Sheriff to sign FY15 Compliance forms for each grant in order to be in compliance with state regulations as follows: FY15 DUI, FY15 Impaired Driving, FY15 Occupant Protection
 - 3) Youth Drug Court: Request to Accept MS Justice Assistance Grant (JAG)
 - b. Inventory Dispositions - Preliminary Char McCool
 - 1) EMA/EMS
 - 2) IT Department
 - c. Supplemental Claims Docket Tom Arnold
 8. Contracts Administration: EMS – ZOLL Extended Warranty Contract Pat McLeod
 9. Facilities Management: Update on Facilities Construction Robert Jarman
 - a. Ability Works
 - b. DHS Expansion
 - c. Jail Expansion
 - d. Jail Administration
 10. Sheriff's Dept.: Vacation Leave – Rate Accrual Sheriff Bill Rasco
 11. County Administrator Vanessa Lynchard
 - a. Board of Education – School Board Member Week

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b. Storm Shelter: Grant Modification to Change Locations

c. IT Department: DHS Phone System

12. Road Department

Andy Swims

a. Road Condition List

b. Approval/Adoption of 2015-18 Four-Year Road Plan and Signature of Affidavits

I. Planning Commission Agenda

1. NEW BUSINESS

a. Consent

i. North Hills 1 Lot Subdivision (6968)

ii. Sebring (6969)

2. OTHER ITEMS

a. Floodplain Management

b. Design Standards Variance

c. Emergency Report

J. Executive Session

Coming Events: Dr. Martin Luther King, Jr. & Robert E. Lee Birthday – January 19, 2015